



COMMONWEALTH OF MASSACHUSETTS
**Board of Registration
of
Hazardous Waste Site Cleanup Professionals**

MINUTES
of
BOARD MEETING
Held on
September 15, 2011

Meeting Location: New Bedford Whaling Museum
18 Johnny Cake Hill
New Bedford, MA

Prepared by: T. Wood

[Approved: November 15, 2011]

List of Documents Used at the Meeting:

1. Agenda
2. Draft Minutes of Meeting held on June 23, 2011
3. Application Dockets
4. Renewal Dockets
5. E-mail from Jeff Bellino asking Board to consider an LSP-in-training program
6. Letter requesting waiver re: requirement to pass the exam in two years

1. **Call to Order:** Elizabeth Callahan called the meeting to order at 3:46 p.m. The other Board members present were Gail Batchelder, Kirk Franklin, Debra Listernick, Kelley Race, Robert Luhrs, and Farooq Siddique. Board members absent: Deborah Farnsworth, Jack Guswa, and Christophe Henry. The LSP Board staff members present were Lynn Read, Beverly Roby, Al Wyman and Terry Wood. Also present was Wendy Rundle, the Executive Director of the LSP Association (LSPA), Suzanne Courtemanche, President of the LSPA, and Wes Stimpson.
2. **Announcements:** Debra Listernick was welcomed as a new board member as was Beverly Coles-Roby as the Board's new executive director.
3. **Agenda:** Ms. Wood asked that an item –I. E-mail request for Board to consider instituting an LSP-in-training program – be added as item I. under '7. Other Licensing Related Matters'. The Board members agreed to follow the agenda as amended.
4. **Minutes:** The Board reviewed the draft minutes of the meeting of the Board held on June 23, 2011. **A motion was made and seconded to approve the draft minutes. The motion was approved unanimously.**

A break was taken in the meeting at approximately 3:50 p.m. to allow ARP 236 to meet. The meeting reconvened at approximately 4:08 p.m.

5. **Decisions Regarding Licensing of Applicants:** The staff presented the following Application Dockets:

New Application Docket Number 1

ID #	Applicant Name/Company Name	ARP #	REC.
8396	Frank Calandra	236	A

Ms. Race was recused from Docket Number 1 and left the room. A motion was made and seconded to accept the recommendations from Application Review Panel #236, i.e., that the application submitted by Mr. Calandra be approved and that he be found eligible to take the exam. The motion was approved unanimously.

Ms. Race returned to the room.

New Application Docket Number 2

ID #	Applicant Name/Company Name	ARP #	REC.
1036	Jonathan P. Gervais/City of Worcester, Dept. Public Works	238	A
3598	Julianna B. Connolly/Geosyntec Consultants	238	A

New Application Docket Number 3

ID #	Applicant Name/Company Name	ARP #	REC.
7772	Susan M. Cahalan/CDW Consultants, Inc.	239	A
9020	Neil R. Schofield/Sovereign Consulting, Inc.	239	A

A motion was made and seconded to accept the recommendations from Application Review Panels #238 and #239, i.e., that the applications submitted by Mr. Gervais, Ms. Connolly, Ms. Calahan and Mr. Schofield be approved and that they be found eligible to take the exam. The motion was approved unanimously.

6. **License Renewal Applications:**

- A. Renewal Dockets.** The staff presented the following License Renewal Dockets:

Renewal Docket #1

Renewal Date: April 30, 2011

New Renewal Date: April 30, 2014

Completed requirements within 90-day extension:

LSP #	First	Middle	Last
4757	Karen	L	Brody
4839	Catherine	L	Eby
2152	Alan	D	Hanscom
1404	Stewart	A	Mountain
1510	Jeffrey	A	Nangle

Renewal Docket #2

Renewal Date: July 30, 2011

New Renewal Date: July 30, 2014

Has completed all requirements for renewal:

LSP #	Last Name	First Name
9463	Aisner	Jonathan
7565	Berger	Robert
9865	Beyer	William
8972	Bird	Robert
4938	Brochu	Marc
9185	Butcher	Samuel
9984	Campbell	Kathleen
2154	Campe	Lisa
9325	Caputi	Jeffrey
7880	Clark	Philip
9360	Decoulos	James
5867	Duchesneau	Michael
9652	Fabbri	William
4695	Foss	David
9658	Garfield	Gary
9830	Gates	Richard
1509	Goldman	Lawrence
1553	Gordon	Glen
9923	Gould	Benson
1939	Grivers	Peter
9778	Gurney	George

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9456	Hackman	Matthew
7407	Hagger	Christopher
8494	Hanley	M. Margret
9632	Heely	Douglas
7281	Heffron	Anne
2107	Heil	Matthew
3605	Higgins	Jonathan
9256	Hogan	Lawrence
5428	Jemsek	John
9789	Johnson	Keith
3370	Jordan	Thomas
9623	Kastrinos	John
4334	Keating-Connolly	Janet
6846	Lamminen	Toivo
8331	Lamothe	Richard
9739	Lanney	Nicholas
8237	Larson	Douglas
5367	MacLean	Robert
7688	Meyer	John
6524	Naslas	George
4290	Nicoloro	Robert
7349	Nuss	James
8261	OBrien	Timothy
9004	Palermo	Robert
1111	Perry	Wayne
9994	Quinn	A. Raymond
3180	Race	Kelley
7072	Sarro	William
4018	Shapiro	Carl
9845	Siddique	Md. Farooq
8059	Simons	William
1976	Solomon	Hayden
9663	Steinberg	Elliot
2891	Toomey	Timothy
3656	Tull	Kerry
1799	Warner	Philip
6016	Watton	Daniel
8066	Witten	Wm. Lyons

Renewal Docket #3
Renewal Date: July 30, 2011

New Renewal Date: October 28, 2011

Has requested a 90-day extension:

LSP #	LSP Name
9894	Auxford-Paiva, Beverly
9635	Cataldo, Robert
9988	Fabbri, Luke
6421	Graham, Stephen
7610	Kavanaugh, Kevin
7747	Sarnelli, Richard
8316	Worthington, Mark
6572	Zeeb, Peter

Renewal Docket #4

Renewal Date: July 30, 2014

Completed Renewal Requirements within 1-year Expiration Period

1. Anthony Tawa #8097

B. License Expirations. The staff reported that the licenses of the following LSPs lapsed at the close of business on 7/30/11 when they did not renew their licenses:

Edward Cobbett (#6957)
Steven Sacco (#1592)
Paul Campagna (#8211)
Barbara Riley (#4587)

C. License Withdrawal. The staff reported that Richard Kraybill (#1077) voluntarily withdrew from the profession and surrendered his license effective July 30, 2011.

7. Other Licensing-Related Matters:

A. New Panel Assignments and Scheduling. No new panels were assigned at this meeting.

B. Appeals Status Report. Ms. Wood reported that there are no pending appeals regarding the Board's denial of a license application.

C. License Suspension. The license of Oliver Udemba (LSP #7971) was suspended effective June 29, 2011 after appeals of the Board's final disciplinary order were exhausted. The suspension will run until December 13, 2011.

D. Inactive Status Report. The staff reported that the following LSPs were placed on Inactive Status since the last meeting:

- Deborah Ford (#3217) as of 7/29/11
- Thomas Duffield (#9490) as of c.o.b. 8/28/11

The staff reported that a total of 7 LSPs are currently on Inactive Status.

- E. Licenses revoked for non-payment of the annual fee.** The staff reported that the licenses of the following LSPs were revoked for non-payment of the annual fee. Their licenses were suspended effective April 29, 2011 for failure to pay and they did not pay within the 90-day period that expired at the c.o.b. on 7/29/11:

Paul Sutton (#9240)
Robert Cummings (#9003)
Cheryl Codere (#6410)
Leni-Sarah Boucher (#8303)
Patrick Vargo (#2955)

- F. Total Number of Active LSPs.** The staff reported that the total number of Active LSPs as of the date of this meeting was 536.

- G. E-mail inquiry.** Ms. Wood reported that someone had sent an e-mail to the Board inquiring whether the Board would consider instituting an LSP-in-training program similar to programs in other disciplines. After discussion, the Board instructed Ms. Wood to thank the person for bringing this idea to the Board's attention and to inform him that the Board would keep this idea in mind when considering regulation changes. The Board also asked Mr. Wood to let the person know about the young professionals group in the LSP Association.

8. Examinations:

- A. Date of Next Exam.** The staff reported that the date of the next exam will be sometime in mid-November to early December but exact dates have not yet been scheduled.
- B. Discussion re: reconvening exam subcommittee.** The Board members discussed the LSPA and MassDEP staff helping the Board to start the process of writing new versions of the exam by coming up with potential new exam questions. Ms. Rundle of the LSPA stated that the technical practices group of the LSPA is working on a new case study. The Board also discussed reaching out to John Fitzgerald and other MassDEP staff to assist with this endeavor.

9. Continuing Education Committee Report:

- A. Course and Conference Approval Requests.** Mr. Wyman reported that the Committee had met earlier in the day and had the following course recommendations to present to the full Board:

Sponsor: AEHS

Course Title: 2011UMass Soils Conference

Credits Requested: 1:2 Conference Technical Credits and 1:1 Conference Workshop Credits

Committee Recommendation: **Approve.**

Sponsor: NGWA

Course Title: NGWA Focus Conference on Fractured Rock and Eastern Groundwater Regional Issues

Credits Requested: 1:2 Conference Technical Credits

Committee Recommendation: **Approve.**

Sponsor: NEWMOA

Course Title: Ecological Risk Assessments

Credits Requested: 5.5 Non-DEP Technical Credits

Committee Recommendation: **Approve.**

Sponsor: AMEC

Course Title: Optimizing Site Assessment and Remediation to Expedite Site Closure

Credits Requested: 8 Non-DEP Technical Credits

Committee Recommendation: **Approve.**

Sponsor: NSCI

Course Title: Northeast Private Well Symposium

Credits Requested: 1:2 Conference Technical Credits

Committee Recommendation: **Approve.**

Sponsor: MassDEP

Course Title: The MCP Audit 2011/2012 – A Case Study Approach

Credits Requested: 4 DEP Technical Credits

Committee Recommendation: **Approve.**

Sponsor: NHDES

Course Title: Drinking Water Source Protection Workshop

Credits Requested: 1:2 Conference Technical Credits

Committee Recommendation: **Denied because the Board's regulations do not state that a conference can be approved retroactively.**

A motion was made and seconded to accept the Committee's recommendations. The motion was approved unanimously.

10. **Professional Conduct Committee:** Since all the Board members present at this meeting were also present at the meeting of the Professional Conduct Committee held earlier in the day, the Board agreed to forego a Committee report.

11. Personnel, Budget, and Fees

A. Personnel Update. The staff reported that since the last meeting Beverly Coles-Roby had been appointed Executive Director, and Barbara Wyche had been appointed to perform the duties of the Program Coordinator on a half-time basis.

12. Status of Board Member Replacements by Governor: Ms. Wood stated that there had been no progress toward filling the labor slot.

13. Other Business

A. Update from LSP Course Subcommittee. The members of the subcommittee in attendance (Ms. Race, Ms. Batchelder and Ms. Wood) reported that they would be presenting the recent LSP Disciplinary Workshop course at the UMass Soils Conference on October 19, 2011.

B. Topic for the next LSP News. The Board discussed some possible topics.

14. Scheduling of Next Meeting: The Board plans to meet on November 15, 2011 at a location to be determined.

15. Adjournment: The meeting was adjourned at 4:43 p.m.